

LONG BEACH CITY COUNCIL MEETING

DECEMBER 20, 2006

CALL TO ORDER

Mayor Ramsey called the meeting to order at 6:59 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore and C. Zuern present. C. Phillips was absent.

PUBLIC HEARING

AB 06-116 Zoning Text Amendment for Wireless Communications Facilities

Kaye Simonson, Community Development Director, presented AB 06-116. Kaye Simonson explained the intent is to amend the zoning code by drafting an ordinance that would allow Wireless Communication Facilities as an accessory use in the industrial zone, C1 and C2 zones through the Conditional Use Permits process and create a new section of the zoning code that deals specifically with WCF in the different use zones. After some discussion and questions from the City Council, Robert Strobe, City Administrator, suggested targeting specific questions to receive a response from the applicant. Mayor Ramsey opened the public hearing. Robert Pennsbrook, President of CressCom Service, Inc. explained the public safety antennas are on 80' bases with an antenna of 20'-22' and the height of a tower 120' is needed to provide adequate separation from the public safety antennas. Stephanie Fritts asked if amateur ham radio operators were subject to the zoning code, and was told they were exempt. **C. Cook made the motion to continue the public hearing for AB 06-116 until the 2nd meeting in January 2007, with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

CONSENT AGENDA

Minutes December 4, 2006 Special City Council Meeting
Minutes December 4, 2006 Regular City Council Meeting
Payment Approval List for Warrant Registers 58033-58082 in the amount of \$423,662.08
Payroll Report for Pay Period Ending November 30, 2006 for Warrants 45471-45524 in the amount of \$80,006.61
C. Zyuern made the motion to approve the consent agenda with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

BUSINESS

AB 06-121 Fire and EMS Mutual Aid Negotiations with Pacific County Fire District
Number 1

Robert Strobe, City Administrator, explained representatives from PCFD1, City of Ilwaco, City of Long Beach and Chinook Fire will hold a round table type of discussion during the regular city council meeting to negotiate fire and EMS mutual aid. The round table discussion was from approximately 7:28 p.m. to 8:00 p.m. **C. Moore made the motion to enter into EMS mutual aid agreement on behalf of the City of Long Beach and encouraged the City of Ilwaco and Chinook Fire District to also enter into the agreement with the understanding EMS will work to establish a cost sharing formula to pay fees if any. C. Cook seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 06-122 Design Review 2006-56, Willapa Counseling Center

Kaye Simonson, Community Development Director, presented AB 06-122. She explained the project was originally approved on August 1, 2005 but wetlands were discovered and to mitigate the wetlands the site plan had to be revised, therefore the project needed new approval. The Planning Commission reviewed the application and recommended the City Council approve the project with the finding and conditions listed. **C. Cook made the motion to approve AB 06-122 with the conditions listed in the staff report with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

C. Phillips arrived.

AB 06-119 Christmas at the Beach

Ragan Andrew, Economic Activity Coordinator, presented the highlights of Christmas at the Beach that was held November 24-26.

AB 06-120 Recognition, Ragan Andrew Festival & Event Management Certificate
Program

Robert Strobe, City Administrator, gave a brief overview of the background for the certificate Ragan Andrew earned through the University of Oregon. Mayor Ramsey presented Ragan Andrew with the Festival and Event Management certificate.

AB 06-123 FY 2007 Contract for Boarding Prisoners

Chief Wright explained the contract for the FY 2007 agreement is unchanged from the current year's agreement. **C. Cook made the motion to adopt AB 06-123 with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-117 Ordinance 816 – Creating the Capital Projects Fund

David Glasson, Finance Director, explained during the recent audit, the auditor pointed out that money collected from real estate excise taxes must be placed in a separate fund from other city money. In the past the real estate excise tax money has been placed into the Current Expense fund. **C. Zuern made the motion to adopt AB 06-117 with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-118 Prior Year Inter-fund Loan Approvals

David Glasson, Finance Director, presented AB 06-118 explaining at the end of 2005 the city had two outstanding interfund loans and four loans that had been paid back during the year. During the 2005 audit the auditor in charge wanted staff to get council approval and establish interest rates on these old loans. Currently only the \$90,000 loan from the Current Expense fund (001) to Streets fund (101) is left to repay. The \$38,000 loan has been repaid with interest as of February 2006. The recommended action is to acknowledge these loans were made; that the City Council approves the loans and sets an interest rate for the remaining loan. Currently the interest rate is 5.2229%. This loan is scheduled to be repaid after reimbursement of trail costs early in fiscal year 2007 as discussed during the budget workshops. **C. Ahern made the motion to approved AB 06-118 with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-124 2006 Budget Amendments – Ordinance 817

David Glasson, Finance Director, explained that nine funds are estimated to be over budget for 2006 and Ordinance 817 amends those funds. **C. Cook made the motion to approve AB 06-124 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Cook reported on attending LTAC meetings and addressing advertising more on TV and pursuing some main stream channels. Mayor Ramsey stated that Roger Holeman has resigned from LTAC and a replacement will be made from a lodging establishment of more than 6 units. C. Ahern quoted Mike Kitzman as saying “half of the city blew away” that was in regards to the wind storm on Thursday, December 14, 2006. Don Zuern, Water/Sewer Supervisor, commented that the guide wires for the cable hanging the decoration over the highway came down so the decoration was removed. C. Zuern thanked the city crew and department heads for a job well done. C. Phillips stated “Merry Christmas and Happy New Year” and thanks for everything. C. Ahern stated the Christmas party was fun and she enjoyed it. David Glasson complimented the city council on a hard decision in regards to the EMS issue. Bob Andrew, President Long Beach Merchants Association, thanked the city for their effort in obtaining the new lights and thanked the city crew for their labor installing them. He stated the goal next year will be to outline the boardwalk with lights.

CORRESPONDENCE AND WRITTEN REPORTS

Long Beach Police Report for November 2006

ADJOURNMENT

C. Cook made the motion to adjourn at 9:30 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk